

AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION
TASK FORCE Meeting
February 18 – 19, 2004
LOCATION – SFWMD
3301 Gun Club Road, W. Palm Beach, FL

1:00 – 1:10	Welcome, Administrative Items and Introduction of December Minutes	Ann Klee
1:10 – 1:30	Task Force Member <i>Whiparound</i>	
1:30 – 2:00	Follow-up to December Task Force Guidance <i>The Task Force asked the Director to develop guiding principles for prioritizing work. The Director will review his recommendations.</i>	Greg May
2:00 – 2:15	Working Group Report	Jay Slack
2:15 – 2:30	Science Coordination Group Report	Ken Haddad
2:30 – 2:45	CSOP Advisory Team Report	Carol Rist
2:45 – 3:00	Updates <ul style="list-style-type: none"> ○ 2005 Budget <ul style="list-style-type: none"> ▪ Department of Interior ▪ USACE ○ Independent Scientific Review 	Rock Salt COL Carpenter Dennis Duke
3:00 – 3:15	Public Comment	
3:15 – 3:30	Break	
3:30 – 5:15	Programmatic Regulations Consultation with emphasis on Interim Goals and Targets <i>Interim Goals and Targets are a named Task Force priority for 2004 and are identified for Task Force consultation in the Programmatic Regulations. This interactive session will include presentations followed by Task Force comments and questions.</i>	Stu Appelbaum John Ogden
5:15 – 5:30	Public Comment	
5:30	Adjourn	
6:00	No Host Social at the Hilton	

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8:30 – 8:40	Welcome and Approval of December Minutes	Ann Klee
8:40 – 9:10	Indian River Lagoon PIR Consultation	USACE
9:10 – 9:40	Indian River Lagoon Stakeholder Presentations	
9:40 – 10:10	Break	
10:10 – 10:25	2004 Everglades Consolidated Report <i>Mr. Dean will present an Executive Summary of the Report.</i>	Henry Dean
10:25 – 10:40	Reporting Requirements Update	Greg May
10:40 – 12:00	Implementing 2004 Priorities <i>The Task Force will use the prioritizing work discussion to refine 2004 priorities and sub-group work effort.</i>	
12:00 – 12:15	Public Comment	
12:15 – 12:30	Next Steps and Closing Remarks <i>Assignments to the Director and sub-groups.</i>	Task Force
12:30	Adjourn	

Updated 2/13/04